



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**August 20, 2015 7:00 P.M.**  
**Jonathan Trumbull Library meeting room**

Agenda

1. Call to Order
2. Approval of Minutes - 7/16/15 regular meeting
3. Correspondence
4. Librarian Reports
  - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
    - a. Normal status
    - b. Status of furniture auction
  - B. Youth Services
6. Sub-Committees/Special Committees
  - A. Bylaws (Wayland, M. McCall, Kersey)
    - a. Proposed bylaw changes (excluding those focused on Library Director evaluation form and format)
  - B. Budget (Vertefeuille, D. McCall, Nowosad)
  - C. Facility / Equipment
  - D. Personnel / Employee Compensation (Chesmer, Kersey, Withey)
    - a. Library Director evaluation form and format
    - b. Director evaluation feedback
  - E. Friends
    - a. August meeting summary
    - b. Book Sale
  - F. LCBA
  - G. Publicity
  - H. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
  - I. Building Committee (Culp, Wayland, C. McCall)
7. Unfinished Business
8. New Business
9. Adjourn

***Respectfully submitted:***  
***Catherine McCall, Chairman***